

October 12, 2022

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Compliance under Regulation 6 (1) and 7(1)

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly appointed Ms. Apurva Rathod (ACS No. 18314) as the Company Secretary and Compliance Officer of the Company with effect from April 28, 2021.

Further, pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed a Registrar & Share Transfer Agent (“RTA”) i.e., Link Intime India Private Limited, a Category-I RTA registered with SEBI (Registration Number: INR000004058).

You are requested to kindly take the same on records.

Yours faithfully,

For **L&T Finance Limited**

Apurva Rathod
Company Secretary and Compliance Officer